



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURBIDGE ELECTRICAL CONTRACTORS LIMITED**

Company Number: **05657158**

Date of this return: **15/12/2011**

SIC codes: **33140**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O R. N. THOMAS & CO.
31 SILVER STREET
BRADFORD-ON-AVON
WILTSHIRE
ENGLAND
BA15 1JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAMIAN**

Surname: **BURBIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DAMIAN MICHAEL**

Surname: **BURBIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **DAMIAN BURBIDGE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BURBIDGE**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **KATELAND BURBIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.